

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 188605  
ORIGIN EB-08

INFO OCT-01 ARA-10 ISO-00 TRSE-00 OMB-01 /020 R

DRAFTED BY EB/IFD/OMA:EMPARSONS  
APPROVED BY EB/IFD/OMA:JABWINDER  
ARA/AND:WSARGENT  
COC:TSULLIVAN

-----083432 110215Z /62

R 101713Z AUG 77  
FM SECSTATE WASHDC  
TO AMEMBASSY CARACAS

LIMITED OFFICIAL USE STATE 188605

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJECT: BANCO NACIONAL DE DESCUENTO, C.A.

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1. DEPARTMENT HAS RECEIVED INQUIRY FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY CONCERNING THE BANCO NACIONAL DE DESCUENTO, C.A., CARACAS. THE BANK IS THE CORRESPONDENT OF SEVERAL U.S. BANKS WHO HAVE SIGNIFICANT BALANCES ON DEPOSIT WITH IT. DURING ROUTINE EXAMINATION OF U.S. BANKS RUMORS SURFACED CONCERNING ALLEGED CURRENT FINANCIAL PROBLEMS OF THE CARACAS BANK, INCLUDING NECESSITY OF PARTIAL INTERVENTION BY THE GOV.

2. ENBASSY REQUESTED TO PROVIDE ANY PUBLICLY AVAILABLE INFORMATION CONCERNING THE FINANCIAL POSITION AND REPUTATION OF THE BANCO NACIONAL DE DESCUENTO, C.A. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK BRANCHES, INFORMATION CONTROL  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 10-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE188605  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EMPARSONS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770288-0941  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770875/aaaaclyc.tel  
**Line Count:** 45  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 63b5305d-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 30-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1643732  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BANCO NACIONAL DE DESCUENTO, C.A. -  
**TAGS:** EFIN, VE, BANCO NACIONAL DE DESCUENTO  
**To:** CARACAS  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/63b5305d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
22 May 2009  
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